

COMMISSIONER PROCEEDINGS

May 11, 2015

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 11, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Dan Heina, Kerry Jackson, Jerry Philbrick, Michel O'Hare, Mike Weigel, Dustin Florence, Justine Dohl, Alexis Pflugh, Jennifer O'Hare and Steve Granzow.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes from 8:20 a.m. – 8:30 a.m. for the purpose of discussing personnel matters of non-elected personnel with Noxious Weed Director Dan Heina, Landfill/Transfer Station Operator Kerry Jackson and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:30 a.m.
- Transportation Bus:** Transportation Bus Director Jerry Philbrick reported that the white van is experiencing transmission problems and inquired about how best to handle the situation as grant funds for new vehicles will not be available until early 2016. After discussion, the board requested that Philbrick obtain quotes to repair the transmission. The board also discussed options to replace the handicapped accessible bus.
- Highway Department:** Director of Public Works Michel O'Hare reported on highway department projects. O'Hare related that Marc Lovin had requested signage at the intersection of N 30th Rd and E Kiowa Dr. The group discussed the bridge crew and ways to retain employees by creating a department structure with possible pay incentives.
- Law Enforcement:** Sheriff Mike Weigel with Undersheriff Dustin Florence discussed the storms on May 6 and related that the City of Lincoln's tornado sirens run for three minutes and then an employee must reset the sirens manually to reactivate them. Weigel will contact the City to determine if the sirens can be set to run continuously until a person deactivates them.
- Sylvan Grove Senior Center:** Justine Dohl and Alexis Pflugh, representing Sylvan Grove Senior Center disputed the minutes and decisions of the Lincoln County Council on Aging Executive Board, and what has been reported to the commission by John Gunzelman and other representatives attending past commissioner meetings. The board suggested that the Sylvan Grove Senior Center Executive Board and the Council on Aging board meet with each other concerning the perceived conflicts to resolve differences between the organizations.
- Executive Session:** Al Joe Wallace moved to recess into executive session for thirty minutes from 11:11 a.m. – 11:41 a.m. for the purpose deemed privileged in the attorney-client relationship

with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:41 a.m.

Recess: The chairman recessed the meeting for lunch at 11:42 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:30 p.m.

Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 12:36 p.m. – 1:06 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare, Hospital Administrator Steve Granzow and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:06 p.m.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 4, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:03 p.m. until 8:00 a.m. Monday, May 18, 2015 in the commission meeting room of the courthouse.